

March 4, 2003

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor and Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on <u>February 26, 2003</u>, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____

State Treasurer Rising

Member: Alisande Henry, representing Approved _____

Lt. Governor Cherry

Member: Kelly Keenan, representing Approved

Governor Granholm

Others: Erik A. Grill, Daphne M. Johnson, Michael Reilly,

Department of Attorney General; Sherry Bond, Joe Chin, Jr., Bob Hall, Irene Henry, Patrick Mullen, Janet Rouse,

Ed Wilkins, Department of Management and Budget

The Building Committee regular agenda was presented. The Department of Management and Budget Director's Contracts and Revisions - First Quarter Report 2003 was included with this agenda.

Following discussion, Mr. Keenan moved that the regular agenda be recommended to the State Administrative Board for approval. Supported by Ms. Henry, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.